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LITU HOLDINGS LIMITED

力圖控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1008)

(I) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND (II) CHANGES IN COMPOSITION OF BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Director(s)**”) of Litu Holdings Limited (the “**Company**”) hereby announces the following changes in the composition of the Board and the Board committees:

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr. Lui Tin Nang (“**Mr. Lui**”) has tendered his resignation as an independent non-executive Director, the chairman of the audit committee, and a member of the remuneration committee and the nomination committee of the Company, effective from 15 March 2026, to devote more time to his other business engagements. Mr. Lui has confirmed that he has no disagreement with the Board and there is no other matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Lui for his valuable contributions to the Board during his tenure of services.

CHANGES IN COMPOSITION OF BOARD COMMITTEES

In addition to the above-mentioned changes in the composition of the Board committees, the Board is pleased to announce that, in view of the above resignation of Mr. Lui, the Board has resolved to appoint Mr. Lam Ying Hung, Andy (“**Mr. Lam**”), an independent non-executive Director, as the chairman of the audit committee of the Company in place of Mr. Lui, with effect from 15 March 2026.

The Board would like to take this opportunity to welcome Mr. Lam to his new role as the chairman of the audit committee of the Company.

By Order of the Board
Litu Holdings Limited
Mr. Huang Wanru
Chairman

Hong Kong, 22 December 2025

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Huang Wanru (Chairman) and Ms. Chen Lin Lin Caddie, one non-executive Director, namely, Ms. Li Li, and four independent non-executive Directors, namely, Mr. Lui Tin Nang, Mr. Lam Ying Hung, Andy, Mr. Siu Man Ho, Simon and Dr. Wan Xiaoxia.